## **Board of Code Enforcement**

## **Business Meeting**

Date: May 22, 2014 3:00 p.m. – 5:00 p.m.



Introductions	Staff & Board Member Introductions Rick Powers, Director
Minutes	Approval of February 27, 2014
Reports	Environmental Services Update Jennifer Schick, Administrator, Bureau of Environmental Services

Action Items Resolution # 2014-C10-002

Patrick O'Connor, Contract Manager

Authorizes the Director to Sign Vendor Contracts for the 2014

Administrative Law Judge Program

Resolution # 2014-C10-003 Patrick O'Connor, Contract Manager

Authorizes the Director to Sign Vendor Contracts for the

Abatement Program

Resolution # 2014-C10-004 Patrick O'Connor, Contract Manager

Authorizes the Director to Sign Christopher B. Burke Contract

**Amendment** 

Resolution # 2014-C10-005 Patrick O'Connor, Contract Manager

Authorizes the Director to Sign Beam, Longest & Neff Contract

Amendment

Resolution # 2014-C10-006

Patrick O'Connor, Contract Manager

Authorizes the Director to Sign DLZ Indiana Contract

Amendment

Resolution # 2014-C10-007

Patrick O'Connor, Contract Manager

Authorizes the Director to Sign Jacobi, Toombs & Lanz

Contract Amendment

Resolution # 2014-C10-008

Patrick O'Connor, Contract Manager

Authorizes the Director to Sign Etica Contract Amendment

Resolution # 2014-C10-009

Patrick O'Connor, Contract Manager

Authorizes the Director to Sign Janssen and Spaans Contract

**Amendment** 

## **New Business**

**Next Meeting** Date:

June 26, 2014 3:00 p.m. - 5:00 p.m. Vonnegut Conference Room 1200 Madison Avenue, Suite 100 Time: Location